

RECORD OF PROCEEDINGS

Minutes of **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** Meeting

Held

March 5,

2018

Chair Stewart called the meeting to order at 9:00 a.m. with Vice Chair Angelou, Trustee Cavener and Township Administrator Nancy White present. The Fiscal Officer was out of town.

Also present were:

Fred Kauser	Fire Chief
William Price	Police Chief
D.J. Tharp	Service Director
Becky Kadel	Human Resources
Melissa Rapp	Public Information Officer

RES 70-18 Approve Meeting Minutes of February 26, 2018

Mr. Angelou moved to approve the meeting minutes of February 26, 2018 with a minor correction. Mr. Cavener seconded. All voted yea. Motion carried.

RES 71-18 Approve March Warrants

Mr. Angelou moved to approve the warrants for March. Seconded by Mr. Cavener. All voted yea. Motion carried.

TRUSTEES COMMENTS:

Mr. Angelou said that he likes the new meeting room table purchased for the Trustees meetings. Administrator White said that she is looking into having a table extension made so all department heads can fit at the table.

VISITORS COMMENTS: None

GUESTS:

Mr. Cornell Robertson, Franklin County Engineer, greeted the Board. Mr. Robertson said he has been introducing himself throughout the county since he was elected. Mr. Robertson spoke about past and current projects, as well as his background.

CORRESPONDENCE:

A letter was received from the Franklin County Economic Development and Planning Department concerning violations on the following property:

Michael L. Helman, Jr. 3775 Agler Road

Administrator White stated the 2017 Annual Financial Report was submitted to the State of Ohio Auditor's Office.

TOWNSHIP ADMINISTRATOR'S REPORT:

Administrator White said she would like the Trustees to provide her with available dates in which she can arrange for the Central Ohio Community Improvement Corporation (COCIC)

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to meet with them. She suggested they meet after an afternoon Trustees meeting or in the evening so more people could attend. Chair Stewart proposed April 17 or May 15, 2018 at 5:00 p.m. Administrator White will follow-up to confirm a date.

Administrator White reminded the Trustees of the Franklin County District Advisory Council and Franklin County Annual Township Dinner Meeting on March 22, 2018.

FISCAL OFFICER'S REPORT:

No report.

HR:

No report.

PIO:

Ms. Rapp provided the February media report. (Referral file)

Chair Stewart said she has heard of people having trouble downloading the employment application from our website, as well as the original Mifflin-Clinton Land Use document. Ms. Rapp said some people have had issues depending on the version of their Internet browser. She that it may make the best sense to wait until the whole website is rebuilt and incorporate a new employment application as a part of it. Ms. Rapp asked that those people having difficulty be directed to her so she can determine the issue.

Administrator White said that the new website project is being led by Ms. Rapp. She is currently looking at various web designers to determine what our options are.

Ms. Kadel stated that she is looking at another route for the employment application other than through the website.

IT:

No report.

SERVICE:

Mr. Tharp requested the approval of the purchase of a 2013 golf cart in the amount of \$3,100 to be used in the cemetery.

RES 72-18 Approve the purchase of a 2013 golf cart in the amount of \$3,100

Mr. Angelou moved to approve the purchase of a 2013 golf cart in the amount of \$3,100. Mr. Cavener seconded. All voted yea. Motion carried. (See Referral File)

Mr. Tharp requested to declare the 2000 Yamaha golf cart as surplus and to sell it on GovDeals.com.

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RES 73-18 Approve the surplus of the 2000 Yamaha golf cart to be sold on GovDeals.com

Mr. Angelou moved to approve the surplus of the 2000 Yamaha golf cart to be sold on GovDeals.com. Chair Stewart seconded. All voted yea. Motion carried.

CODE ENFORCEMENT:

No report.

POLICE:

Chief Price reported that on February 22, 2018, Whitehall Police executed a search warrant at a residence that recovered money, drugs and stolen guns. This was part of the Franklin County Drug Task Force (FCDTF) in coordination with the Franklin County Sheriff's Office, plus mutual aid. Due to the high costs and staffing shortage, Mifflin Police does not participate in the Franklin County Drug Task Force currently, Chief Price added.

The Trustees requested that Chief Price provide an estimate to determine whether it would be financially beneficial to participate on the FCDTF. Chair Stewart recommended that Chief Price contact the FCDTF directly for his research. After which, the Trustees will determine if the township will officially participate.

Chief Price stated that a fender-bender accident occurred with one of the Mifflin Police cruisers and a fire hydrant. Estimates are still being completed. The City of Columbus hydrant was out of service and wrapped in a black plastic bag at the time.

Chief Price requested the purchase of six cases of 9 mm ammunition, two cases of rifle ammunition, and two cases of shotgun ammunition for training purposes in the amount of \$1,738.25.

RES 74-18 Approve the purchase of six cases of 9 mm ammunition, two cases of rifle ammunition, and two cases of shotgun ammunition for training purposes in the amount of \$1,738.25.

Mr. Cavener moved to approve the purchase of six cases of 9 mm ammunition, two cases of rifle ammunition, and two cases of shotgun ammunition for training purposes in the amount of \$1,738.25. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Chair Stewart asked Chief Price if he has inquired of Vance's Gun Store if they would donate any ammunition to the Mifflin Police. Chief Price stated that Vance's is not within the township and he doubts that they would donate ammunition.

Administrator White informed the Trustees that notification was received from the Franklin County Board of Elections that the Police Levy will be on the May ballot.

FIRE:

Chief Kauser requested the approval to the annual fire hose testing in the amount of \$4,629.85.

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RES 75-18 Approve the annual fire hose testing in the amount of \$4,629.85.

Chair Stewart moved to approve the annual fire hose testing in the amount of \$4,629.85. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Chief Kauser requested the approval of the repair of fire hydrants in the amount of \$3,048.00

RES 76-18 Approve the repair of fire hydrants in the amount of \$3,048.00.

Mr. Cavener moved to approve the repair of fire hydrants in the amount of \$3,048.00. Chair Stewart seconded. All voted yea. Motion carried. (See Referral File)

Chief Kauser requested the approval to repair Rescue 134 in the amount of \$5,109.40.

RES 77-18 Approve the repair of Rescue 134 in the amount of \$5,109.40.

Mr. Cavener moved to approve the repair of Rescue 134 in the amount of \$5,109.40. Seconded by Mr. Angelou. All voted yea. Motion carried. (See Referral File)

Chief Kauser stated that he will be attending Gahanna's State of the City Address at Columbus Academy on March 22, 2018.

Chief Kauser said that he has been invited to attend a community meeting at Gahanna Middle School West, March 12th, 6:30 – 8:30 p.m., about security protocols, answering non-descript, non-operational questions.

MECC:

Chief Kauser requested the approval to replace five dispatching chairs in the amount of \$5,537.77. These chairs are ergonomic and designed to be fully adjustable to height, weight, and style.

RES 78-18 Approve the replacement of five dispatching chairs in the amount of \$5,537.77.

Mr. Cavener moved to approve the replacement of five dispatching chairs in the amount of \$5,537.77. Chair Stewart seconded. All voted yea. Motion carried. (See Referral File)

The next Trustees meeting will take place on Tuesday, March 20, 2018.

There being no further business, Mr. Cavener moved to adjourn. Seconded by Chair Stewart. All voted yea. Motion carried. Meeting adjourned.

Lynn M. Stewart, Chair

Richard J. Angelou, Vice Chairman

Kevin J. Cavener, Trustee

Joseph F. Spanovich, Fiscal Officer